

Republic of the Philippines
PHILIPPINE ECONOMIC ZONE AUTHORITY
Roxas Boulevard corner San Luis Street
Pasay City

CERTIFICATE OF BOARD RESOLUTION

This is to certify that at the Board Meeting of the Philippine Economic Zone Authority (PEZA) held on **13 May 2015**, during which a quorum was present, the following resolution was approved:

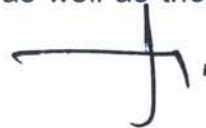
RESOLUTION NO. 15-240

RESOLVED, That the PEZA Board hereby **APPROVES** the recommendation of Management to include an additional requirement for the declaration of an IT Building/Center as special economic zone, particularly **that a minimum 20% of the gross floor area of the proposed Information Technology (IT) Building/Center shall be dedicated exclusively for IT use.**

RESOLVED FURTHER, That PEZA shall still maintain the minimum gross floor area requirement of IT Centers for declaration as special economic zones under PEZA Board Resolution No. 11-066, as follows:

1. For IT Centers located or to be located in Metro Manila and Cebu City, the minimum area requirement is 10,000 square meters; and
2. For IT Centers located or to be located outside Metro Manila and Cebu City, the minimum area requirement is 5,000 square meters.

RESOLVED FURTHERMORE, That this policy shall be effective immediately and shall cover all IT Centers, including IT Facilities located in PEZA-registered IT Parks, approved by the PEZA Board, as well as those IT Centers awaiting Presidential Proclamations.



JENNY JUNE G. ROMERO
Acting Corporate Secretary